

Jay W. Moreland, P.A.

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P95000049919

December 5, 1996

Corporate Records Bureau
Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

900002023879--7

-12/09/96--01067--003

*****35.00 *****35.00

RE: CNR WATERCRAFT RENTALS, INC.

Dear Sir:

Enclosed please find original articles of amendment regarding the above captioned matter. Also enclosed is our check in the amount of \$35.00 which represents the following:

Filing Fee

\$ 35.00

Please file these Articles of amendment, and return the stamped copy to my office. If you have any questions or require any additional information, please call my office. Thank you in advance.

Sincerely,

Jay W. Moreland

JAY W. MORELAND
Attorney at Law

grt
Encs.

SH/6

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 30 AM 9:42

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1996

Jay W. Moreland, P.A.
8520 Government Dr.
Suite 5
New Port Richey, FL 34654

SUBJECT: CNR WATERCRAFT RENTALS, INC.
Ref. Number: P95000049919

We have received your document for CNR WATERCRAFT RENTALS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 396A00056098

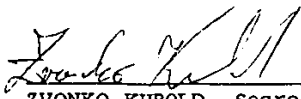
ARTICLES OF AMENDMENT
OF
CNR WATERCRAFT RENTALS, INC.

WHEREAS, by special meeting of the Board of Directors and Shareholders of CNR Watercraft Rentals, Inc., a Florida Corporation, it was unanimously resolved to amend Article IV - Capital Stock of the original Articles of Incorporation to henceforth read as follows:

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

The Board of Directors and Shareholders of this corporation were entitled to vote on the amendment, and they are one and the same person, which was sufficient for approval of the amendment.



ZVONKO KUROLD, Secretary
and Sole Shareholder

Dated this 2nd day of December, 1996.

Date of adoption: 12-2-96.

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96 DEC 30 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA